



# *Chesterfield County* **Board Bits**

**Board of Supervisors**  
Edward B. Barber  
R. M. "Dickie" King, Jr.  
Renny Bush Humphrey  
Kelly E. Miller  
Arthur S. Warren

**County Administrator**  
Lane B. Ramsey

## **Summary of Actions Taken by the Board on December 14, 2005**

### **3:30 P.M. SESSION**

#### **COUNTY ADMINISTRATOR'S COMMENTS**

- Mr. Jeffrey Mincks, Deputy County Attorney, led a choir of county employees in several musical selections.

#### **RESOLUTIONS AND SPECIAL RECOGNITIONS**

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|----------------|--|
| <b>Adopted</b> | Resolution recognizing the volunteer efforts of Chesterfield County employees who assisted Hurricane Katrina victims.                                |
| <b>Adopted</b> | Resolution recognizing Mrs. Mary G. Carreras and Mr. A. James Kauffman for their service on the Chesterfield Community Services Board.               |
| <b>Adopted</b> | Resolution recognizing Dr. Grace V. Norbrey and Ms. Elizabeth Ludden for their contributions to the Committee on the Future and Chesterfield County. |
| <b>Adopted</b> | Resolution recognizing Mr. Craig S. Bryant, Utilities Department, upon his retirement.   |
|                | Recognition of Chesterfield County Employees of the Year.  |

#### **DEFERRED ITEM**

- |                           |  |
|---------------------------|--|
| <b>Adopted as amended</b> | Ordinance amendments relative to home occupations. |
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## **APPOINTMENTS**

- Approved** Appointment of Ms. Nancy St. Clair Finch and Mr. Lawrence D. Olszewski to the Chesterfield Community Services Board.
- Approved** Reappointment of Mr. Lane B. Ramsey and appointment of Mr. Roy Covington to the Appomattox River Water Authority.

## **CONSENT ITEMS**

- Adopted** Resolution recognizing Mrs. Mary A. Ellis, Chesterfield County Purchasing Department, upon her retirement.
- Adopted** Resolution recognizing Mr. Robert M. Brooks, Parks and Recreation Department, upon his retirement.
- Adopted** Resolution recognizing Lieutenant John P. “Jack” Murphy, III, Police Department, upon his retirement.
- Adopted** Resolution recognizing Sergeant R. Wayne Garber, Police Department, upon his retirement.
- Adopted** Resolution concurring with Town of Ashland’s Economic Development Authority’s inducement resolution for bond issuance for Goodwill Industries of Central Virginia.
- Approved** FY2006 School Grant Fund revisions.
- Approved** FY2006 School Operating Fund revisions.
- Approved** Request to support the Virginia Department of Transportation’s award of the Bon Air Sidewalk and Streetlight construction contract and allocation of additional funds to the project.
- Approved** Award of contract for specialized applications development services with The Computer Solutions Company to upgrade computer systems for the Real Estate Assessor and the Treasurer’s Office.
- Approved** Request from Wayne G. Appelman for an exception to the use of public wastewater for a proposed residential structure located at 6900 Belmont Road.

**CONSENT ITEMS (Continued)**

<b>Approved</b>	Renewal of lease of property for the Office of Community Development Block Grant.
<b>Approved</b>	Lease addenda for office space at Court Square for the Planning Department's Long Range Planning and Code Compliance offices.
<b>Approved</b>	Request from Lighting-Up, LLC to install a private water service within a private easement to serve property at 7509 Midlothian Turnpike.
<b>Approved</b>	Request from Hoyt G. Hooper, Jr. and Ilona K. Hooper for a proposed private water line to encroach within a sixteen-foot easement and variable width sewer easements across lots 52 and 53, Block B, Trampling Farms, Section A.
<b>Approved</b>	State road acceptance for Five Forks Village South, Sections 1 and 2; Rosemont, Section I, and Tanner Village Section C.
<b>Approved</b>	Authorization of a six-month emergency lease extension of the existing lease between the county and the Richmond Area Association of Retarded Citizens for the operation of Camp Baker.
<b>Approved</b>	Purchase of a parcel of land located at 4356 Ketcham Drive from Randolph and Julia Campbell.
<b>Approved</b>	Request to quitclaim a portion of a fifty-foot ingress/egress easement across the property of Lifestyle Homes at Ivystone, LLC.
<b>Approved</b>	Transfer of District Improvement Funds from the Bermuda District Improvement Fund to the Parks and Recreation Department to pay the cost of renting a tent and chairs and labor charges for staffing and cleaning the Community Building used at the Veteran's Day Ceremony at Bensley Park.

## **CONSENT ITEMS ADDED BY UNANIMOUS CONSENT**

- Approved** Acceptance of the conveyance of a parcel of land containing 150 acres, more or less, from Meadowville, LLC adjacent to Meadowville Technology Park
- Approved** Acceptance of the conveyance of parcels of land containing 20 acres, more or less, from Charles C. Moore, Trustee for the Meadowville Technology Park.
- Approved** Approval of Amendment number two to the Chesterfield County Retirement Plan.
- Approved** Amendment to the parcel listing for the Board of Supervisors initiated rezoning of the 288 Corridor included in the agenda item of May 25, 2005 and the subsequent items on August 24, 2005, October 26, 2005, and November 22, 2005, by adding parcel number 715-710-0250 and removing parcel number 714-709-2446.

## **REPORTS**

- Accepted** Report on Developer Water and Sewer Contracts; Status Report on the General Fund Balance, Reserve for Future Capital Projects, District Improvement Funds, and Lease Purchases; and Report of Planning Commission Substantial Accord Determination on Chesterfield County Public Libraries: Meadowdale Library Expansion (Case 06PD0201).

## **7:00 P.M. SESSION**

Reverend Charles Thompson, Pastor, Trinity Church of the Nazarene gave the invocation.

Girl Scout Sara Rose led the Pledge of Allegiance.

## **RESOLUTIONS AND SPECIAL RECOGNITIONS**

- Adopted** Resolution recognizing Ms. Catherine Meador, Ms. Julie Mitchell, Ms. Carolyn Powell, and Ms. Sara Rose, upon attaining the Gold Award.
- Adopted** Resolution recognizing Mr. C. Richard Scales for his service on the Chesterfield Community Services Board.
- Adopted** Resolution recognizing Hang Time participants for their area beautification efforts.

## **REQUESTS FOR MANUFACTURED HOME PERMITS AND REZONINGS**

- 05SN0334  
Withdrawn** In Midlothian Magisterial District, request of ROBIOUS INVESTMENTS LLC for an amendment to a Conditional Use Planned Development (Case 02SN0131) relative to garage door orientation on 381 acres lying approximately 1,950 feet off the north line of Robious Road approximately 820 feet west of Ellesmere Drive. Tax ID 734-724-5830 (Sheet 2).
- 05SN0327  
Approved with  
proffered  
conditions** In Dale Magisterial District, request of FINER HOMES, INC. for a Conditional Use Planned Development to allow a public road in an Agricultural (A) District on 15.0 acres and offering proffered conditions on 52.0 acres currently zoned R-7. (total of 67.0 acres) which fronts the west line of Salem Church Road at Old Salem Church Road, also fronting on the north line of Kingsland Road west of Salem Church Road. Tax IDs 776-673-3159, 777-674-9052 and 778-674-3326 (Sheets 17 and 18).
- 06SN0105  
Approved with  
proffered  
conditions** In Matoaca Magisterial District, request of BAYHILL DEVELOPMENT for rezoning from Agricultural (A) to Residential (R-12) of 20.0 acres lying approximately 1,120 feet east of the intersection of Battlecreek and Hollow Oak Drives. Tax ID 740-668-4013 (Sheet 16).
- 06SN0106  
Approved with  
proffered  
conditions** In Matoaca Magisterial District, request of BAYHILL DEVELOPMENT for rezoning from Agricultural (A) to Residential (R-12) of 57.1 acres lying approximately 1,250 feet west of the intersection of Buffalo Springs and Buffalo Nickel Drives. Tax ID 735-668-6633 (Sheet 16).

## **PUBLIC HEARINGS**

<b>Approved</b>	Restriction of through truck traffic on Bellbrook Drive from Conifer Road to Hopkins Road.
<b>Adopted</b>	Ordinance amendment creating a new business license tax category for computer service businesses and establishing a tax rate of \$.03 per \$100 of gross receipts.
<b>Adopted</b>	Ordinance amendment designating the real and personal property of Eppington Foundation to be exempt from property taxation.
<b>Adopted</b>	Ordinance amendment to allow the name of the Industrial Development Authority of Chesterfield County to be changed to the Economic Development Authority of Chesterfield County.
<b>Adopted</b>	Ordinance vacating portions of lots 6 and 7 within Rivermont Annex.
<b>Approved</b>	Declaration of vacant/abandoned dilapidated structures at 11230 Robious Road blighted, authorized expenditures of county funds to demolish the structures on this property, and deferred administrative activity for sixty days.
<b>Approved</b>	Conveyance of 0.2303± acres to the Commonwealth of Virginia along Bailey Bridge Road for the Bailey Bridge Widening Project.

## **CLOSED SESSION**

A closed session was held pursuant to Section 2.2-3711(A)(1), Code of Virginia, 1950, as amended, relating to the performance of a specific employee of the county.

The meeting adjourned at 8:55 p.m. until January 11, 2006 at 4:00 p.m. for the next regularly scheduled meeting in the Public Meeting Room.